## PROVIDENCE CITY

## HISTORIC PRESERVATION COMMISSION MINUTES

15 South Main, Providence UT January 19, 2016 6:00 p.m.

4 5 6

7

8

9 10

11

12

13

1

2

3

Chairman:

Howard Christenson

Commissioners:

Julie Barker, Gail Trowbridge Wes Bitters, Lindsay Campbell

Excused:

Minutes:

<u>Item No. 1. Approval of the Minutes.</u> The HPC will consider approval of the minutes from the November 24, 2015 Historic Preservation Commission meeting.

Motion to approve the minutes of November 24, 2015: J Barker, second – G Trowbridge

14 **Vote**: 15

J Barker, H Christenson, G Trowbridge

Nay: Abstained: None None

Excused:

Yea:

None

17 18 19

20

21

22

23

24

25

26

27

28

29

30 31

32

33

16

## **Discussion Items:**

<u>Item No. 1. Providence School Bell Monument:</u> The HPC will discuss progress on the school bell monument.

- H Christenson has been in contact with the Providence Pioneer Heritage Inc., and they will help
  fund the school bell monument. He received an email from Kathleen Alder stating the PPHI will
  fund the plaque and would like input on the wording for the plaque. J Barker will work with K
  Alder on the language for the plaque. H Christenson had a couple of pictures he wants included
  on the plaque and they were included in the bid amount.
- H Christenson has a friend who is willing to donate a backhoe to move the flag, and who can
  possibly get some cement.
- K Barker said she and K Alder will try to get the plaque language ready by the first of February.

Item No. 2. Intensive Level Survey Grant: The HPC will discuss the Intensive Level Survey Grant.

 H Christenson asked Wes Bitters and Lindsay Campbell to work on getting the information together for the intensive level survey grant. He is waiting for feedback from them before this can move forward.

34 35 36

37

38

39

40

41

42

43

44

<u>Item No. 3; Website Update:</u> The HPC will discuss updates to the HPC website.

This item was discussed first.

- Scott Vanderdoes, IT specialist for Providence City, was in attendance. He was given the mission statement from H Christenson and asked for information from the HPC regarding future projects, and any other information they want posted on the web site.
- H Christenson said he has a power point on the rock quarry that he would like added to the
  website. C Craven or S Bankhead will forward the power point to S Vanderdoes. He thought the
  website was impressive.
- S Vanderdoes commented that at some point, he would like to sit down with the Commission and show them how to add information/make changes to the website.

45 46 47

Motion to adjourn: J Barker, second – G Trowbridge

Vote:

Yea:

J Barker, H Christenson, G Trowbridge

48 49 50

Nay: Abstained:

1

None None

51 52 . None

Meeting adjourned at 6:30 pm.

Excused:

Minutes recorded and prepared by C Craven.

Howard Christenson, Chairman

Caroline Craven, Secretary